CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

October 14, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 14th day of October, 2014, at 6.30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF AUGUST 21, 2014
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 9, 2014
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 16, 2014
CITY COUNCIL MINUTES OF SEPTEMBER 23, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 23, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 23, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 23, 2014

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Williams moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. GID-1415-20 dated October 6, 2014, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of August 21, 2014
3. City Council Conference minutes of September 9, 2014
4. City Council Study Session minutes of September 16, 2014
5. City Council minutes of September 23, 2014
6. Norman Utilities Authority minutes of September 23, 2014
7. Norman Municipal Authority minutes of September 23, 2014
8. Norman Tax Increment Finance Authority minutes of September 23, 2014

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION NO. P-1415-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, OCTOBER 24, 2014, AS FOOD DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation No. P-1415-11 proclaiming Friday, October 24, 2014, as Food Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. P-1415-11 dated October 9, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1415-11

Participants in discussion
1. Ms. Bridget Burns, President of Students Against a Factory-Farming Economy (SAFE), accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-11 proclaiming Friday, October 24, 2014, as Food Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-11 proclaiming Friday, October 24, 2014, as Food Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1415-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2014, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN

Councilmember Williams moved that receipt of Proclamation No. P-1415-12 proclaiming the month of October, 2014, as Domestic Violence Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. P-1415-12 dated October 9, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1415-12

Participants in discussion
1. Ms. Kristy Stewart, Executive Director, and Ray Goins, Board Member, of the Women's Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-12 proclaiming the month of October, 2014, as Domestic Violence Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-12 proclaiming the month of October, 2014, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1415-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2014, AS COMMUNITY PLANNING MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation No. P-1415-13 proclaiming the month of October, 2014, as Community Planning Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. P-1415-13 dated October 9, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1415-13

Participants in discussion
1. Ms. Susan Connors, Director of Planning and Community Development, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-13 proclaiming the month of October, 2014, as Community Planning Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-13 proclaiming the month of October, 2014, as Community Planning Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION NO. P-1415-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, OCTOBER 27, 2014, AS THE 125TH ANNIVERSARY CELEBRATION OF FIRST BAPTIST CHURCH OF NORMAN.

Councilmember Williams moved that receipt of Proclamation No. P-1415-14 proclaiming Monday, October 27, 2014, as the 125th Anniversary Celebration of First Baptist Church of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. P-1415-14 dated October 9, 2014, by Brenda Hall, City Clerk
2. Proclamation No. P-1415-8

Participants in discussion
1. Reverend Wade Smith, Senior Pastor, First Baptist Church of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-14 proclaiming Monday, October 27, 2014, as the 125th Anniversary of First Baptist Church of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-14 proclaiming Monday, October 27, 2014, as the 125th Anniversary of First Baptist Church of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Williams moved that Item 9 through Item 30 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 30, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 8 through Item 30 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1415-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 9 NORTH (T9N), RANGE 3 WEST (R3W), OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2013 WEST FRANKLIN ROAD)

Councilmember Williams moved that Ordinance No. O-1415-6 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-6 dated August 19, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-6
3. Location map
4. Planning Commission Staff Report dated September 11, 2014, recommending approval
5. Preliminary plat
6. Protest area map containing 18.2% protest within notification area
7. Letter of protest filed September 8, 2014, from Verland E. Behrens, Law Offices of Behrens, Wheeler & Chamberlain, to City of Norman Department of Planning and Community Development with Exhibit A, City of Norman Oil, Gas, and Mineral Production Permit issued February 20, 2014, to Finley Resources; City of Norman Offsite Construction Permit No. 430 for temporary well access dated February 20, 2014; City of Norman Oil and Gas Inspection Receipt for Permit No. 430 in the amount of $3,000 from Finley Resources/TODCO Properties with Check No. 20005 dated February 18, 2014, from TODCO Properties, Inc., and Exhibit B, Final As-Drilled Plat
8. Pertinent excerpts from Planning Commission minutes of September 11, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-6 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-6 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

ORDINANCE NO. O-1415-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance No. O-1415-15 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-15 dated October 7, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-15
3. Legislatively notated copy of Ordinance No. O-1415-15

and the question being upon the Introduction and adoption of Ordinance No. O-1415-15 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-15 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-1415-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 13TH DAY OF JANUARY, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1415-15 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance No. O-1415-16 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1415-16 dated October 7, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-16
3. Special Election Proclamation and Notice of Election

and the question being upon the Introduction and adoption of Ordinance No. O-1415-16 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-16 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION NO. R-1415-34:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
TERM: 10-14-14 TO 06-28-16: JANN KNOTTS, 7301 EAST HIGHWAY NINE

Councilmember Williams moved that the appointment be confirmed, Resolution No. R-1415-34 be adopted, and the submission thereof to the Cleveland County District Court be directed; which motion was duly seconded by Councilmember Holman;

Item 12, continued:

Items submitted for the record
1. Text File No. R-1415-34 dated September 9, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-34

and the question being upon confirming the appointment and upon the subsequent adoption and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointment confirmed; Resolution No. R-1415-34 was adopted and the submission thereof to the Cleveland County District Court was directed.

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Item 13, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 10-27-14 TO 10-27-17: PATRICIA EDGE, 2103 BRETFORD WAY
TERM: 10-27-14 TO 10-27-17: JAMES HARP, 801 PARKSIDE ROAD
TERM: 10-27-14 TO 10-27-17: AMANDA NAIRN, 1629 WILDERNESS DRIVE

ECONOMIC DEVELOPMENT ADVISORY BOARD
TERM: 08-13-14 TO 08-13-17: ALEXANDER HOLMES, 2519 FAIRFIELD DRIVE
TERM: 08-13-14 TO 08-13-17: EDD PAINTER, 3927 CHARING CROSS COURT

Councilmember Williams moved that the appointments be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. AP-1415-14 dated September 19, 2014, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 14, being:

SUBMISSION OF AND ACKNOWLEDGING RECEIPT OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2014, TOGETHER WITH AUDITORS' REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY, P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

Councilmember Williams moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. RPT-1415-19 dated October 1, 2014, by Brenda Hall, City Clerk
2. Pioneer Library System Financial Statements for the Year Ended June 30, 2014 prepared by Gray, Blodgett & Company, P.L.L.C.

Item 14, continued:

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 15, being:

NORMAN UTILITIES AUTHORITY'S CONSIDERATION OF AWARDING BID NO. 1415-18 AND APPROVAL OF CONTRACT NO. K-1415-26 WITH PM CONSTRUCTION & REHAB, L.L.C., IN THE AMOUNT OF $2,577,053.20; PERFORMANCE BOND NO. B-1415-14; STATUTORY BOND NO. B-1415-15, AND MAINTENANCE BOND NO. MB-1415-10 FOR THE SEWER MAINTENANCE PROJECT FYE 2012 AND BUDGET TRANSFER FROM THE SEWER MAINTENANCE PROJECT (SMP) FYE 2013 CONSTRUCTION ACCOUNT.

Acting as the Norman Utilities Authority, Trustee Williams moved that all bids meeting specifications be accepted; the bid in the amount of $2,577,053.20 be awarded to PM Construction and Rehab, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1415-26 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority be further authorized to pay subcontractors for equipment and supplies for the SMP FYE 12 Project as part of the contract; the filing of the bonds be directed; and $448,408 be transferred from Project No. WW0200, SMP FYE13, Construction (321-9338-432.61-01) to Project No. WW0070, SMP FYE12, Construction (321-9338-432.61-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1415-26 dated September 26, 2014, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Tabulation of Bids dated August 28, 2014, for the Sewer Maintenance Project FYE 2012
4. Contract No. K-1415-26
5. Performance Bond No. B-1415-14
6. Statutory Bond No. B-1415-15
7. Maintenance Bond No. MB-1415-10
8. Purchase Requisition No. 0000240700 dated September 30, 2014, in the amount of $2,577,053.20 to PM Construction & Rehab, L.L.C.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and transfer, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $2,577,053.20 was awarded to PM Construction and Rehab, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1415-26 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority was further authorized to pay subcontractors for equipment and supplies for the SMP FYE 12 Project as part of the contract; the filing of the bonds was directed; and $448,408 was transferred from Project No. WW0200, SMP FYE13, Construction (321-9338-432.61-01) to Project No. WW0070, SMP FYE12, Construction (321-9338-432.61-01).

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Item 16, being:

CONSIDERATION AND AWARDING OF BID NO. 1415-23; APPROVAL OF CONTRACT NO. K-1314-126 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF $546,359.50; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY $12,000 FOR A REVISED CONTRACT AMOUNT OF $546,359.50; PERFORMANCE BOND NO. B-1314-90; STATUTORY BOND NO. B-1314-91; MAINTENANCE BOND NO. MB-1314-83; AND PROJECT AGENT RESOLUTION NO. R-1314-113 FOR THE FYE 2015 CONCRETE PROJECTS AND BUDGET TRANSFERS BETWEEN CAPITAL PROJECT ACCOUNTS.

Councilmember Williams moved that the bid as meeting specifications be accepted; the bid be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-126 in the amount of $546,359.50 and Change Order No. One increasing the contract amount by $12,000 for a revised contract amount of $558,359.50 be approved; execution of the contract, change order, and bonds be authorized; the filing of the bonds be directed; Resolution No. R-1314-113 be adopted; and $69,555 be transferred from Project No. TC0262, New Sidewalks & Trails, Construction (050-9179-431.61-01) designating $13,355 to Project No. TC0238, Sidewalk Accessibility, Construction (050-9316-431.61-01), $23,165 to Project No. TC0249, Sidewalk Program Schools & Arterials, Construction (050-9317-431.61-01), and $33,035 to Project No. TC0264, Downtown Sidewalks/Curbs, Construction (050-9716-431.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-126 dated July 2, 2014, by Jack Burdett, Engineering Assistant
2. Bid Record dated September 11, 2014, for the FY 2015 Concrete Projects
3. Table 1, FYE 2015 Concrete Projects
4. Contract No. K-1314-126
5. Change Order No. One to Contract No. K-1314-126
6. Performance Bond No. B-1314-90
7. Statutory Bond No. B-1314-91
8. Maintenance Bond No. MB-1314-83
9. Location map for Pickard Avenue Sidewalk Program for Schools and Arterials
10. Location map for Hughbert Street CDBG Sidewalk Project
11. Location map for 24th Avenue N.E. Sidewalks and Trails Program
12. Location map for Robinson Street Sidewalk Project Area
13. Resolution No. R-1314-113
14. Purchase Requisition No. 0000241129 dated October 8, 2014, in the amount of $558,359.50 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, adoption, authorization, and transfers, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the bid as meeting specifications accepted; the bid was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-126 in the amount of $546,359.50 and Change Order No. One increasing the contract amount by $12,000 for a revised contract amount of $558,359.50 were approved; execution of the contract, change order, and bonds was authorized; the filing of the bonds was directed; Resolution No. R-1314-113 was adopted; and $69,555 was transferred from Project No. TC0262, New Sidewalks & Trails, Construction (050-9179-431.61-01) designating $13,355 to Project No. TC0238, Sidewalk Accessibility, Construction (050-9316-431.61-01), $23,165 to Project No. TC0249, Sidewalk Program Schools & Arterials, Construction (050-9317-431.61-01), and $33,035 to Project No. TC0264, Downtown Sidewalks/Curbs, Construction (050-9716-431.61-01).

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Item 17, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 7, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE SOUTHEAST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.W.)

Councilmember Williams moved that the final site development plan and final plat for Greenleaf Trails Addition, Section 7, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements and receipt of a traffic impact fee in the amount of $20,130.36; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. FP-1415-9 dated September 19, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Development Committee Staff Report dated August 22, 2014, recommending approval
6. Application for Development Committee Action dated August 11, 2014, from Tom McCaleb, SMC Consulting Engineers, P.E., for Greenleaf Trails Addition, Section 7, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for Greenleaf Trails Addition, Section 7, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for Greenleaf Trails Addition, Section 7, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to completion and the City Development Committee's acceptance of all public improvements and receipt of a traffic impact fee in the amount of $20,130.36, and the filing of the final site development plan and final plat was directed.

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Item 18, being:

SPECIAL CLAIM NO. SC-1415-10: A CLAIM IN THE AMOUNT OF $4,695 SUBMITTED BY MATT CARGILL FOR DAMAGES TO THE ROOF OF HIS HOME AT 421 EAST HUGHBERT STREET FROM ROCKS AND DEBRIS FROM A RUPTURED WATER MAIN AT A NEARBY RESIDENCE.

Councilmember Williams moved that Special Claim No. SC-1415-10 be approved and payment in the amount of $4,695 be directed contingent upon obtaining a Release and Covenant Not to Sue from Matt Cargill; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. SC-1415-10 dated October 6, 2014, by Jeanne Snider, Assistant City Attorney Manager
2. Memorandum dated September 5, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1415-10 filed September 5, 2014, by Matt Cargill in the amount of $4,695
4. Estimate dated August 26, 2014, in the amount of $4,695 from Insurance General Contractors
5. Photographs of roof damage

Item 18, continued:

and the question being upon approving Special Claim No. SC-1415-10 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1415-10 approved; and payment in the amount of $4,695 was directed contingent upon obtaining a Release and Covenant Not to Sue from Matt Cargill.

* * * * *

Item 19, being:

SPECIAL CLAIM NO. SC-1415-11: A CLAIM IN THE AMOUNT OF $4,937.69 SUBMITTED BY JASON ABBEY FOR EXPENSES INCURRED TO PREVENT FUTURE FLOODING AND FOR PROPERTY CLEANUP EXPENSES AFTER FLOODING OF HIS RESIDENCE AT 4511 CHUKKAR COURT DUE TO TERRAIN ALTERATION DURING A CITY SEWER LINE REPLACEMENT PROJECT.

Councilmember Williams moved that Special Claim No. SC-1415-11 be approved and payment in the amount of $4,937.69 be directed contingent upon obtaining a Release and Covenant Not to Sue from Jason Abbey; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. SC-1415-11 dated October 6, 2014, by Jeanne Snider, Assistant City Attorney Manager
2. Memorandum dated March 26, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1415-11 filed March 26, 2014, by Jason Abbey in the amount of $4,937.69
4. Estimate dated May 1, 2014, in the amount of $4,200 from Spring Rain Lawn Sprinkler Systems
5. Invoice No. 86166 dated April 24, 2014, in the amount of $737.69 from Sooner Carpet Cleaning, Inc.

and the question being upon approving Special Claim No. SC-1415-11 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1415-11 approved; and payment in the amount of $4,937.69 was directed contingent upon obtaining a Release and Covenant Not to Sue from Jason Abbey.

* * * * *

Item 20, being:

CONSIDERATION OF ACCEPTANCE OF AIR QUALITY AWARENESS GRANT IN THE AMOUNT OF $6,575 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE DEVELOPMENT OF A PUBLIC EDUCATION CAMPAIGN TO RAISE AWARENESS OF BICYCLISTS RIDING ON NORMAN STREETS, APPROVAL OF CONTRACT NO. K-1415-47, AND BUDGET APPROPRIATIONS FROM THE SPECIAL REVENUE FUND BALANCE AND GENERAL FUND BALANCE.

Councilmember Williams moved that an Air Quality Awareness Grant in the amount of $6,575 from ACOG for the development of a public education campaign to raise awareness of bicyclists be accepted; Contract No. K-1415-47 be approved; the execution thereof be authorized; and, $5,260 be appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) to Miscellaneous Services/Cart (022-5023-429.47-66) and $1,315 from the General Fund Balance (010-0000-253.20-00) to Miscellaneous Services/CART (010-5023-429.47-66); and upon reimbursement from ACOG, Other Revenue/ACOG Miscellaneous (022-0000-331.13-64) be increased by $5,260 and upon reimbursement from CART, Reimbursements/Other Agencies (010-0000.366-12-39) be increased by $657.50, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-47 dated September 18, 2014, by Angelo Lombardo, Transportation Engineer
2. Photographs of Bus Wraps in other communities
3. Letter of support dated June 12, 2014, from Douglas W. Myers, Director, Parking and Transportation Services, Cleveland Area Rapid Transit, to Whom It May Concern
4. Letter of endorsement dated June 10, 2014, from Gary C. Miller, Chair, City of Norman Bicycle Advisory Committee, to Whom It May Concern
5. Association of Central Oklahoma Governments Project Work Plan and Time Line, 2014 Air Quality Awareness Grant Bicycling Safety Program dated June 13, 2014, with Exhibit A, Grantee application; and Exhibit B, grant requirements
6. Contract No. K-1415-47 with Exhibit A, Request for Proposal, letter of support dated June 12, 2014, from Douglas W. Myers, Director, Parking and Transportation Services, Cleveland Area Rapid Transit, to Whom It May Concern, and letter of endorsement dated June 10, 2014, from Gary C. Miller, Chair, City of Norman Bicycle Advisory Committee, to Whom It May Concern; Exhibit B, Grantee's application; Exhibit C, Federal-Aid Eligibility Certification; Exhibit D, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit E, Nondiscrimination of Employees; Exhibit F, Oklahoma Department of Transportation Disadvantaged Business/Women's Business Enterprises Policy Statement and Oklahoma Department of Transportation Contracting with Small and Minority Firms, Women's Business Enterprise and Labor Surplus Area Firms; and Exhibit G, Certification for Federal-Aid Contracts

and the question being upon accepting an Air Quality Awareness Grant in the amount of $6,575 from ACOG for the development of a public education campaign to raise awareness of bicyclists and upon the subsequent approval, authorization, appropriation, and increase, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Air Quality Awareness Grant in the amount of $6,575 from ACOG for the development of a public education campaign to raise awareness of bicyclists accepted; Contract No. K-1415-47 was approved; the execution thereof was authorized; and, $5,260 was appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) to Miscellaneous Services/Cart (022-5023-429.47-66) and $1,315 from the General Fund Balance (010-0000-253.20-00) to Miscellaneous Services/CART (010-5023-429.47-66); and upon reimbursement from ACOG, Other Revenue/ACOG Miscellaneous (022-0000-331.13-64) will be increased by $5,260 and upon reimbursement from CART, Reimbursements/Other Agencies (010-0000.366-12-39) will be increased by $657.50.

* * * * *

Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-87: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY $14,999 FOR A REVISED CONTRACT AMOUNT OF $949,224 AND EXTENDING THE CONTRACT 147 CALENDAR DAYS FOR THE PENDLETON DRIVE AREA WATERLINE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Change Order No. One to Contract No. K-1314-86 with Central Contracting Services, Inc., increasing the contract amount by $14,999 for a revised contract amount of $949,224 and extending the contract 124 days be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of $24,342.24 to Central Contracting Services, Inc., be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1213-87, Change Order No. One, dated September 26, 2014, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract No. K-1213-87 with Attachment 1, Final Reconciliation
4. Purchase Order No. 228470 dated March 5, 2013, in the amount of $934,225 adding Change Order No. One in the amount of $14,999 and subtracting payments totaling $924,881.76 for a final payment amount of $24,342.24 to Central Contracting Services, Inc.

and the question being upon approving Change Order No. One to Contract No. K-1314-86 with Central Contracting Services, Inc., increasing the contract amount by $14,999 for a revised contract amount of $949,224 and extending the contract 124 days and upon the subsequent authorization, acceptance and directive, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-1314-86 with Central Contracting Services, Inc., increasing the contract amount by $14,999 for a revised contract amount of $949,224 and extending the contract 124 days approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of $24,342.24 to Central Contracting Services, Inc., was directed.

* * * * *

Item 22, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1314-110: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY $298,600 FOR A REVISED CONTRACT AMOUNT OF $398,500 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE FINAL DESIGN, BIDDING, AND CONSTRUCTION PHASES FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W. AND BUDGET TRANSFER FROM RIGHT-OF-WAY TO DESIGN WITHIN THE PROJECT ACCOUNT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Amendment No. One to Contract No. K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by $298,600 for a revised contract amount of $398,500 be approved, the execution thereof be authorized, and $32,401 be transferred from Project No. WA0195, Robinson Under I-35, Right-of-Way (031-9360-462.60-01) to Design (031-9360-462.62-01), which motion was duly seconded by Trustee Holman;

Item 22, continued:

Items submitted for the record

1. Text File No. K-1314-110 Amendment No. One, dated September 26, 2014, from Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract No. K-1314-110 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Table 1-3: Alignment Evaluation Matrix for Robinson Waterline Replacement Memorandum
4. Figure 1-2: Alignment Number One Elevation Profile
5. Figure 1-3, Alignment Number Two, A and B Elevation Profile, Recommended Alignment
6. Figure 1-4: Alignment Number 3, A and B Elevation Profile
7. Purchase Requisition No. 0000240614 dated September 26, 2014, in the amount of $298,600 to Alan Plummer Associates, Inc.

and the question being upon approving Amendment No. One to Contract No. K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by $298,600 for a revised contract amount of $398,500, and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. One to Contract No. K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by $298,600 for a revised contract amount of $398,500 approved; the execution thereof was authorized and $32,401 was transferred from Project No. WA0195, Robinson Under I-35, Right-of-Way (031-9360-462.60-01) to Design (031-9360-462.62-01).

* * * * *

Item 23, being:

CONTRACT NO. K-1415-33: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF $4,026,669 FOR PROJECT AGREEMENT NO. 09031(05)(09) FOR THE INTERSTATE 35/HIGHWAY 9 INTERCHANGE RECONSTRUCTION AND CONSTRUCTION OF THE STORM DRAINAGE DIVERSION STRUCTURE AND INTERSTATE 35/LINDSEY STREET INTERCHANGE RECONSTRUCTION AND BRIDGE DECK AESTHETICS; ADOPTION OF RESOLUTION NO R-1415-21; AND APPROPRIATION OF CAPITAL FUND BALANCE.

Councilmember Williams moved that Contract No. K-1415-33 with ODOT be approved; Resolution No. R-1415-21 be adopted; execution of the contract and resolution be authorized; $114,385 be appropriated from the Capital Fund Balance, (050-0000-253.20-00) to Project No. TC0045, Lindsey Street Interchange, Construction (050-9584-431.61-01); and payment in the amount of $4,026,669 for the City's 20% share be directed to ODOT, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-33 dated August 19, 2014, by John Clink, Capital Projects Engineer with Attachment A, Lindsey Street Project Location Map, and Attachment B, Interstate 35/Highway 9 Work Package location map
2. Contract No. K-1415-33 with Attachment A, I-35/Lindsey Street Interchange Betterments
3. Resolution No. R-1415-21
4. Purchase Requisition No. 0000241160 dated October 9, 2014, in the amount of $264,385 to Oklahoma Department of Transportation
5. Purchase Requisition No. 0000238790 dated August 18, 2014, in the amount of $3,762,284 to Oklahoma Department of Transportation

Item 23, continued:

and the question being upon the subsequent approval, execution, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-29 with ODOT approved; Resolution No. R-1415-17 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-1415-46: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND DODD'S COMPLETE LAWN SERVICE L.L.C., IN THE AMOUNT OF $36,000 TO PROVIDE GENERAL SITE/RESTROOM CONTRACTUAL MAINTENANCE FOR LEGACY PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Williams moved that Contract No. K-1415-46 with Dodd's Complete Lawn Services, L.L.C., in the amount of $36,000 be approved and the execution thereof be authorized; which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1414-46 dated September 19, 2014, by Jud Foster, Director of Parks and Recreation
2. Tabulation of Request for Proposals dated September 10, 2014, for the Contractual Maintenance, Section 3 – General Site/Restroom Maintenance for Legacy Park for the Parks and Recreation Department
3. Contract No. K-1415-46 with map of Legacy Park boundaries and location map

and the question being upon approving Contract No. K-1415-46 with Dodd's Complete Lawn Services, L.L.C., in the amount of $36,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1415-46 with Dodd's Complete Lawn Services, L.L.C., in the amount of $36,000 approved; and the execution thereof was authorized.

* * * * *

Item 25, being

CONTRACT NO. K-1415-48: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GAROLD G. AND BRENDA K. KNIGHT IN THE AMOUNT OF $38,300 FOR THE PURCHASE OF SURPLUS PROPERTY ON ROBINSON STREET LOCATED AT LOTS 1, 2, AND 4, BLOCK 11, TULL'S FIRST ADDITION AND APPROPRIATION OF FUNDS TO THE ROBINSON RAILROAD GRADE SEPARATION PROJECT. (GENERALLY LOCATED ON THE NORTH SIDE OF ROBINSON STREET BETWEEN DALE STREET AND STUBBEMAN AVENUE)

Councilmember Williams moved that Contract No. K-1415-48 with Garold G. and Brenda K. Knight in the amount of $38,300 be approved, the City Manager be authorized to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned, and upon receipt of funds, Sale of Other Property (050-0000-392.11-59) be increased by $64,343.89, $64,343.89 be appropriated to Project No. TR0203, Robinson Railroad Grade Separation, Construction (050-9065-431.61-01), and payment in the amount to $4,039.42 be directed to Stock Realty & Auction Company, which motion was duly seconded by Councilmember Holman;

Item 25, continued:

Items submitted for the record
1. Text File No. K-1415-48 dated October 6, 2014, by Leah Messner, Assistant City Attorney
2. Surplus Property Location Map, Robinson Street Underpass
3. Contract No. K-1415-48

and the question being upon approving Contract No. K-1415-48 with Garold G. and Brenda K. Knight in the amount of $38,300 and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried Contract No. K-1415-48 with Garold G. and Brenda K. Knight in the amount of $38,300 approved; the City Manager was authorized to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned, and upon receipt of funds, Sale of Other Property (050-0000-392.11-59) will be increased by $64,343.89 and $64,343.89 will be appropriated to Project No. TR0203, Robinson Railroad Grade Separation, Construction (050-9065-431.61-01), and payment in the amount to $4,039.42 will be directed to Stock Realty & Auction Company.

* * * * *

Item 26, being:

CONTRACT NO. K-1415-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ALAN DEAN SELEMENT IN THE AMOUNT OF $19,406 FOR THE PURCHASE OF TWO PARCELS OF SURPLUS PROPERTY ON ROBINSON STREET LOCATED AT LOT 5, BLOCK 11, TULL'S FIRST ADDITION; PART OF BLOCK 27, HIGHLAND ADDITION; AND BLOCK 1, HAUG ADDITION. (ONE ON THE SOUTH SIDE OF ROBINSON STREET BETWEEN STUBBEMAN AVENUE AND THE RAILROAD TRACKS AND ONE ON THE NORTH SIDE OF ROBINSON STREET BETWEEN DALE STREET AND STUBBEMAN AVENUE)

Councilmember Williams moved that Contract No. K-1415-49 with Alan Dean Selement in the amount of $19,406 approved and the City Manager be authorized to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1415-49 dated October 6, 2014, by Leah Messner, Assistant City Attorney
2. Surplus Property Location Map, Robinson Street Underpass
3. Contract No. K-1415-49

and the question being upon approving Contract No. K-1415-49 with Alan Dean Selement in the amount of $19,406 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried Contract No K-1415-49 with Alan Dean Selement in the amount of $19,406 approved; and the City Manager was authorized to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned.

* * * * *

Item 27, being:

CONTRACT NO. K-1415-74: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GAROLD G. AND BRENDA K. KNIGHT IN THE AMOUNT OF $6,637.89 FOR THE PURCHASE OF SURPLUS PROPERTY ON ROBINSON STREET LOCATED AT LOT 3, BLOCK 11, TULL'S FIRST ADDITION. (GENERALLY LOCATED ON THE NORTH SIDE OF ROBINSON STREET BETWEEN DALE STREET AND STUBBEMAN AVENUE)

Councilmember Williams moved that Contract No. K-1415-74 with Garold G. and Brenda K. Knight in the amount of $6,637.89 be approved and the City Manager be authorized to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1415-74 dated October 6, 2014, by Leah Messner, Assistant City Attorney
2. Surplus Property Location Map, Robinson Street Underpass
3. Contract No. K-1415-74

and the question being upon approving Contract No. K-1415-74 with Garold G. and Brenda K. Knight in the amount of $6,637.89 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried Contract No. K-1415-74 with Garold G. and Brenda K. Knight in the amount of $6,637.89 approved; and the City Manager was authorized to sign the contract and execute the quit claim deeds upon receipt of the remaining purchase price for each parcel auctioned.

* * * * *

Item 28, being:

RESOLUTION NO. R-1415-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $60,500 FROM THE CAPITAL FUND BALANCE TO BE USED TO FULLY FUND AND IMPLEMENT AN ADAPTIVE SIGNAL SYSTEM ON STATE HIGHWAY 9 BETWEEN 24TH AVENUE S.W. AND JENKINS AVENUE.

Councilmember Williams moved that Resolution No. R-1415-33 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1415-33 dated September 19, 2014, by David Riesland, City Traffic Engineer
2. Resolution No. R-1415-33
3. Location map
4. Quote dated January 3, 2014, in the amount of $44,500 from Chris Carline, Eastern Region Sales Manager, Econolite, Inc.
5. Quote dated August 19, 2014, in the amount of $60,500 form Jeff OBrian, Business Development Manager, Econolite, Inc.

and the question being upon adopting Resolution No. R-1415-33, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-33 was adopted.

* * * * *

Item 29, being:

RESOLUTION NO. R-1415-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR NOVEMBER 11, 2014, SHALL BE CANCELLED AND A MEETING SHALL BE SCHEDULED FOR NOVEMBER 10, 2014.

Councilmember Williams moved that Resolution No. R-1415-35 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1415-35 dated September 26, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-35

and the question being upon adopting Resolution No. R-1415-35, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-35 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-1415-36: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RELINQUISHING ANY INTEREST IN AN EASEMENT GRANTED TO THE CITY OF NORMAN BY COMMUNITY CHRISTIAN SCHOOL, INC., FOR THE LOCATION OF A SANITARY SEWER LINE.

Councilmember Williams moved that Resolution No. R-1415-36 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1415-36 dated September 26, 2014, by Brenda Hall, City Clerk
2. Letter of request filed August 18, 2014, from Barbara Ohsfeldt, Community Christian School, to City of Norman with Exhibit A, Grant of Easement, legal descriptions, and location maps
3. Resolution No. R-1415-36

and the question being upon adopting Resolution No. R-1415-36, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-36 was adopted.

* * * * *

Item 31, being:

MISCELLANEOUS DISCUSSION

Water Rate Questions. Mayor Rosenthal said a question was submitted about the proposed water rate increase asking whether or not some issues brought up at the public meeting last week would get further consideration by Council. On October 21st, there will be a Study Session to discuss the water rate increase and citizen feedback will be discussed at that time as well as discussion and direction to staff with respect to the connection fee.

Ms. Mary Francis, 850C Cardinal Creek Condos, also asked what the average residential customer's demand during the summer months and how is it calculated? Mayor Rosenthal said she would ask Staff to answer her questions.

Councilmember Jungman said Ms. Francis' questions were good ones. He said the experts called it an equivalent residential connection and that this is not information that had been given out. He said he hoped to get this information to look at it as we move forward.

Councilmember Miller said this is a critical issue for our City. She said the City had worked two years on a Strategic Water Supply Plan. She said staff has given Council a lot of information and there are required upgrades and more well capacity needed. She said this is the citizens' rate increase to obtain good, quality drinking water. She said she hoped everyone would come to the Study Session and asked questions. She said people needed to get out and vote as well.

Councilmember Heiple there had been a healthy debate about the rate increase and the building community and citizens have worked on a solution.

Oil Well Issues. Ms. Cindy Rogers, 633 Reed Avenue, brought photographs to Council regarding an oil well site that was leaking and said she would like to have some updated information. She suggested a citizens' oversight committee be established to investigate and consider the process of well site supervision. She said this committee could set up an inspection process to give citizens more security that well sites are being adequately monitored. She said it was her understanding that there is one inspector and several wells and they are not inspected very often, maybe once or twice a year depending on the status of the wells.

Mayor Rosenthal asked the City Manager to respond regarding an update about the leaking well. Mr. Steve Lewis, City Manager, asked Ms. Susan Connors, Director of Planning and Community Development, to provide a report because she had visited the site. She said she visited the oil well site for Todd No. One and Todd No. Two, which are located on the north side of Highway 9 on 72nd Avenue N.E. She said Todd No. One was drilled in 1985 and Todd No. Two in 1991. She said on the Todd No. One site there is a pump jack which is not operational because the motor was stolen, but there is a tank site that is bermed appropriately as required by City Code. She said there was rain water in the berm area and no evidence of any oil spill anywhere on the site. She said there are areas where the earth is darker but no violations exists. She said Todd No. Two is just a pump jack which is operational and pumping oil into the tanks. No violation exists. She said the pumper came and met City staff at the site and at that time, she showed him a few empty plastic jugs that needed to be removed and there was some piping that could be moved. Ms. Connors said both of these sites were gated and locked. She said there are "No Trespassing" signs on the sites as well.

Councilmember Holman asked when there is oily residue on the ground and it rains, does the water seep into the ground. Ms. Connors said it either evaporates or seeps into the ground. She said the berm around the tanks is the protection for any leakage or spills that would contain the water around the tank.

Councilmember Jungman said it was his understanding that the berm has to be a certain size or volume to contain the spill. He asked if the City evaluates the volume of the berm. Ms. Connors said the Oil and Gas Inspector would be visiting the site in the next few days and he would calculate that. She said it is calculated on the amount of oil contained in the largest tank on the site so it is not a specific height required by the Code and can be varying heights and sizes. Councilmember Jungman asked when the City determines if the berm is the right size. Ms. Connors said that is done when the tanks are placed.

Miscellaneous Discussion, continued:

Oil Well Issues, continued. Councilmember Castleberry asked how many active wells there were in the City of Norman and Ms. Connors said there were 165. Councilmember Castleberry asked if they had annual inspections with one inspector and Ms. Connors said yes. Councilmember Castleberry said five days a week, 52 weeks a year equals 260 days which means the inspector can inspect at least one well a day. Ms. Connors said it is much easier to inspect wells on the west side of the City while those on the east side were much more remote. Councilmember Castleberry asked if it took a whole day to inspect one well and Ms. Connors said no. Ms. Connors said the inspector does inspect the wells more than once a year and right now there is a drilling operation going on so the inspector is at that site every day. Councilmember Castleberry asked Ms. Connors if she thought this was adequate staffing and she said it was adequate and there had never been a complaint from the oil well operators and only minor spills within the last 15 years.

Councilmember Jungman asked what an inspection entailed. Ms. Connors said there is a checklist. Councilmember Jungman asked if these were open records. She said yes.

Councilmember Miller thanked Staff for visiting the site today because it is a concern and important to make sure everyone is safe. She said the City Council Oversight Committee is looking at the Oil and Gas ordinance at this time, particularly as it relates to oil well safety in the watershed area.

Mr. Steve Lewis, City Manager, said the Oversight Committee had made recommendations to Council and Council had deliberated on some of the amendments. He said on October 28th, an ordinance would be coming forward on First Reading with Second Reading on November 10th. He said these amendments have to do with fencing regulations, landscaping requirements and maintenance responsibilities.

*

40 Days For Life. Councilmember Lang complimented the participants of the 40 Days for Life for their peaceful observances during the process which is at the halfway point.

*

Crop Walk for Hunger Councilmember Holman encouraged people to become involved in the Crop Walk on Sunday, October 19th, by either walking or donating to the cause.

Mayor Rosenthal said this is a great event and does a lot in our community to help stop hunger and to give assistance to Food and Shelter and other agencies.

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National Night Out. Councilmember Holman thanked everyone who participated in National Night Out on Tuesday, October 7th. He said he hoped to see a lot more neighborhoods in his ward next year and that Cobblestone Creek neighborhood did a great job.

Councilmember Castleberry thanked the organizers of National Night Out and said there were nine events in Ward Three and the weather was great.

Councilmember Quinn thanked the participants of National Night Out and Chief Humphrey and the Police Department, who did a great job in organizing this event. He said it was a good time to spend with constituents.

Councilmember Williams said he made seven out of nine events in Ward 2 because "The Talk of the Town" orchestra was at Rivermont Retirement Community and he stayed and listened to the music. He commended the Police Department because this was a fine way to remember and see firsthand some of the things that make Norman special.

Councilmembers Miller and Heiple agreed that National Night Out was a great event.

Mayor Rosenthal apologized to all of the people at the event she was not able to attend because it is hard to make so many events that are spread all over town. She said she appreciated her police escort who did a great job getting her to as many places as she was able to go. She said there was every kind of event, those with many small children, those who were older neighborhoods, and the Crime Free Multi-Housing Units. What is important is the relationships they build with one another.

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Miscellaneous Discussion, continued:

Red River Rivalry. Councilmember Castleberry thanked the Mayor for allowing Councilmember Holman and himself to present the City of Norman Proclamation at the City of Dallas reception celebrating a new ten year contract for the Red River Rivalry in Dallas. He said it was a nice event and Councilmember Holman did a fantastic job reading the proclamation. He said fortunately the City of Norman won the bet so the Mayor does not have to give up those valuable tickets to the Norman Music Festival.

Mayor Rosenthal said she appreciated Councilmembers Castleberry and Holman representing Norman in Dallas.

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Thanks to Public Works. Councilmember Castleberry thanked the Public Works Department for fixing some problems areas and he wanted people to know that City Staff is fantastic, but they can only fix problems they know about. He said if there is a problem, call your Councilmember and they will turn in the complaint.

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Domestic Violence Awareness Proclamation. Councilmember Miller said she was glad there had been a proclamation this evening about Domestic Violence Awareness but it is terribly sad that there were 1,100 people that went through the Women's Shelter last year. She said Norman is very lucky to have the Women's Shelter and many other agencies that help women and children in these situations. She said people watch this happening on TV and in other countries, it needs to be understood that it is a critical issue in our country and something should be done about it because it is wrong.

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Fall Cleanup and Household Hazardous Event. Mr. Steve Lewis, City Manager, said Fall Cleanup is happening at this time. He said a couple of neighborhoods who have Monday and Tuesday service have already been picked up and the cleanup efforts will continue on October 18th with Wednesday service; October 25th for Thursday; and November 1st will be Friday service. He said the first weekend, 145 tons of materials was picked up. He asked that materials not be put out at the curb no more than one week before it is scheduled to be picked up. He said some citizens put debris at the curb several weeks before it is to be picked up causing numerous complaints. He said concrete, bricks, lumber, and other construction debris will not be picked up or junk cars. He said these items can be disposed of at the Household Hazardous Waste Event, which will be Saturday, November 1st at the Lloyd Noble Center from 9:00 a.m. to 2:00 p.m. He said this is an opportunity for residents to dispose of chemicals, pharmaceuticals, pesticides, fertilizers, motor oil, and old appliances.

Mayor Rosenthal said that this Saturday is also OU Homecoming and asked citizens residing in the core area to get their items out early so it can be picked up early to allow Norman to look good.

Mayor Rosenthal also encouraged citizens to take advantage of the Household Hazardous Waste Event and keep all this unwanted debris out of the landfill.

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Bike Paths. Mayor Rosenthal said she had recently been in Eugene, Oregon and has brought back many pictures of bike paths. She is confident this will work in the Center City Vision area.

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ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

CITY OF NORMAN CORPORATE SEAL OKLAHOMA

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Quinn, Williams, Mayor Rosenthal

NAYS: None

The Mayor declared the motion carried and the meeting was adjourned at 7:21 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor